

DECLARATION
AND
POWER OF ATTORNEY

As below named inventor, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled NUTRITIONAL PRODUCT WITH HIGH PROTEIN, LOW CARBOHYDRATE CONTENT AND GOOD PHYSICAL STABILITY, the specification of which (check one):

[X] is attached hereto.

[] was filed on _____ as

Application Serial No. _____

and was amended on _____ (if applicable)

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. As applicants herein, we hereby claim small entity status in accordance with 37 CFR §1.27.

We acknowledge the duty to disclose information which is material to the patentability of the invention claimed in this application, in accordance with Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

			<u>Priority Claimed</u>
<u>None</u>			[] []
(Number)	(Country)	(Day/Month/Year Filed)	Yes No
(Number)	(Country)	(Day/Month/Year Filed)	[] []
			Yes No

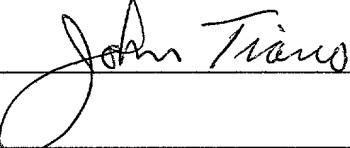
We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulation, §1.56(a) and (b) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

None
(Application Serial No.) (Filing Date) (Status; patented, pending, abandoned)

We hereby appoint Donald O. Nickey, Reg. No. 29,092, our attorney, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. All correspondence should be sent to the attention of:

Donald O. Nickey
8765 Colvin Drive
Plain City, Ohio 43064
Telephone: (614) 757-5542
Facsimile: (614) 757-2243

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application of any patent issued thereon.

Full name of inventor John Tiano 

Date 3/8/01

Residence U.S.

Citizenship United States

Post Office Address 268 Justabout Road, Venetia, Pennsylvania 15367 United States

Full name of inventor

Jeffrey Wayne Liebrecht

Date

3/4/2001

Residence

U.S.

Citizenship

United States

Post Office Address

1117 Havendale Drive, Columbus, Ohio 43220-5030 United States

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